

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042831

Entity Name: RESERVAS.NET, CORP.

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

141 NE 3 AVE STE 406  
MIAMI, FL 33132

## New Principal Place of Business:

150 SE 2ND AVE  
SUITE 1110  
MIAMI, FL 33131

## Current Mailing Address:

141 NE 3 AVE STE 406  
MIAMI, FL 33132

## New Mailing Address:

150 SE 2ND AVE  
SUITE 1110  
MIAMI, FL 33131

FEI Number: 81-0608099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES  
141 NE 3 AVE STE 406  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES  
150 SE 2ND AVE  
SUITE 1110  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONDY, MARIO A  
Address: 141 NE 3 AVE STE 406  
City-St-Zip: MIAMI, FL 33132

Title: VD ( ) Delete  
Name: OLIVER, GONZALO  
Address: 141 NE 3 AVE STE 406  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: CARRENO, GABRIEL  
Address: 141 NE 3 AVE STE 406  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BONDY, MARIO A  
Address: 150 SE 2ND AVE SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change ( ) Addition  
Name: OLIVER, GONZALO  
Address: 150 SE 2ND AVE SUITE 1110  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: CARRENO, GABRIEL  
Address: 150 SE 2ND AVE SUITE 1110  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO A BONDY

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date